

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Apartamentos Las Americas
(Formerly Racine Apts.)
1611 S. Racine, Chicago, IL**

**Tuesday, September 18, 2007
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Resolutions
A-Approved

Executive Session
Discussion

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

Resolutions

1. A. #118 Approval of Personnel Action Report for the month of August 2007.
(*Tish Mercer*)
2. A. #119 Approval of Settlement Agreement in the matter of Kimberly Jefferies v. CHA and H.J. Russell. (*Jorge Cazares*)

A Finance & Audit Committee
Committee Report

1. A. #120 Recommendation to approve the FY2008 Subsidy and Grants Information System Calculation and submit to HUD. (*Mike Moore*)
2. A. #121 Recommendation to extend Contract No. 5160 with Ernst & Young, in the amount of \$618,150.00, to provide independent professional auditing services for the CHA. (*David Burns*)
3. A. #122 Recommendation to award contract to provide installation, supply and maintenance of vending facilities and services at 59 CHA locations. Recommended Awardee: Ace Coffee Bar, Inc. (*David Burns*)
4. A. #123 Recommendation to award contract for General Liability, Excess Liability, Public Officials Liability, All Risk Property, Employed Lawyers Errors and Omissions Liability, Employment Practices Liability, Auto Liability, Crime and Fiduciary Liability coverage. Recommended Awardee: Aon Risk Services, for an aggregate amount not-to-exceed \$1,519,227.00.
(*Barbara Turek*)
5. A. #124 Approval of the ratification of Contract Amendment for Clarity Partners, LLC, in the amount of \$213,680.00, to support the Enterprise Document Management System. (*Marvin Walton*)
6. A. #125 Recommendation to approve Amendment No. 5 to the CHA's Moving To Work Agreement. (*Kellye Keyes*)

Resolutions
A-Approved

B Operations & Facilities Committee
Committee Report

1. **A. #126** Recommendation to award contract for Prime Design Consultants for ADA/504 services at various Senior and Family Properties. Recommended Awardee: Bauhs Dring Seglin Main, not-to-exceed \$1,500,000.00.
(Al Clark)
2. **A. #127** Recommendation to award contract for the Family Housing Renovation at Frances Cabrini Homes, Phase I. Recommended Awardee: H.L.F. Construction Company, in the amount of \$3,916,000.00. *(Al Clark)*
3. **A. #128** Recommendation to execute 10 Indefinite Delivery, Indefinite Quantity Task Order Contracts to Perform Construction Services at various CHA Developments. Recommended Awardees: Blinderman Construction Co., Inc., Broadway Consolidated Companies, Inc., C&P Maintenance Co., Inc., Coleman Development Corporation, Done Rite Construction Services, Inc., Koal Heating, Maxwell Services, O.A.K.K. Construction Co., Inc., Oakley Construction Co., Inc., and Old Veteran Construction, Inc., in an aggregate amount of \$60,000,000.00. *(Al Clark)*
4. **A. #129** Ratification of the Master Electricity Supply Agreement with Constellation New Energy, in an amount not-to-exceed \$8,825,882.00 and ratification of payment in the amount of \$775,176.01 for CHA's Electricity Requirements.
(Duwain Bailey)
5. **A. #130** Recommendation for Eastlake Management Group to enter into contract with Premier Waste and Recycling, not-to-exceed \$945,120.00, for scavenger services at various CHA sites. *(Duwain Bailey)*
6. **A. #131** Recommendation to extend the Private Property Management Agreements with Housing Resource Center to manage various CHA residential properties.
(Duwain Bailey)
7. **A. #132** Recommendation to extend the Private Property Management Agreement with Hispanic Housing Development to manage various CHA residential properties. *(Duwain Bailey)*
8. **A. #133** Recommendation to enter into contract, in an amount not to exceed \$2,807,076.00, with Oakwood Boulevard Associates, LLC for Environmental Remediation activities at the Madden/Wells Phase 2A Rental Redevelopment Site and execute other documents as necessary to implement the foregoing.
(Carl Byrd)

Resolutions
A-Approved

9. **A. #134** Recommendation to submit a Mixed Finance Proposal and Evidentiaries to HUD for Madden/Wells Redevelopment Phase 2A, submit a Disposition Modification, execute a Ground Lease for CHA Land to the Community Builders, Inc., amend Board Resolution No. 2007-CHA-55 to increase HOPE VI and MROP Funding amount and execute other documents as necessary to implement the foregoing. *(Carl Byrd)*
10. **A. #135** Recommendation to amend Contract No. 5066 with Consoer Townsend Envirodyne Engineers, Inc., in the amount of \$207,756.00, for the provision of additional Prime Design Consultant Services at Britton Budd Apartments. *(Carl Byrd)*
11. **A. #136** Recommendation to submit a 2007 Hope VI Revitalization Grant Application to HUD for the Stateway Gardens/Park Boulevard Phase II redevelopment and to execute such other documents as may be necessary to implement the foregoing. *(Carl Byrd)*

C Tenant Services Committee
Committee Report

1. **A. #137** Recommendation to approve Housing Assistance Payment Contract with Senior Lifestyles, Inc. to provide seventeen units in the Senior Suites of Auburn-Gresham and execute all other documents necessary to implement the foregoing. *(Sharon Glenn)*
2. **A. #138** Recommendation to enter into contract with Illinois Action for Children, in an amount not-to-exceed \$300,000.00, to establish a program to provide enhanced child care resource and referral services to CHA families. *(Kellie O'Connell)*

Last Resolution No. Used - #138

21 Board Items were approved.